



**TOWNSHIP OF ROCHELLE PARK  
151 WEST PASSAIC STREET  
ROCHELLE PARK, NEW JERSEY 07662**

**AGENDA – PUBLIC MEETING – Feb. 16, 2011**

Call to Order

According to the Open Public Meetings Act, this meeting of Feb. 16, 2011 was advertised in the notice sent to the “Our Town” and “The Record” and posted on the bulletin board in the Municipal Building on January 3, 2011 and has remained continuously posted as the required notice under the Statute and is being taped. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Roll Call:       Comm. R. Davidson  
                  Comm. K. J. Kovalcik  
                  Comm. F. Valenzuela  
                  Mayor J. Scarpa

Pledge of Allegiance – Moment of Silence

Approval of the Minutes held Sine Die Meeting and Reorganization meeting held on January 2, 2011, and the Public Meetings held on December 15, 2010 and January 19, 2011; and Budget Meeting held on February 2, 2011.

Reports:

Health Department   - January 2011  
Municipal Court       - January 2011  
Attendance Report   - January 2011  
Building Department - January 2011

Resolutions:

All items listed with an asterisk (\*) are considered to be routine and non-controversial by the Township Committee and will be approved by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda as part of the General Orders.

- \*No. 2011 - 49 – A Resolution – Payment of Bills – January 2011
- \*No. 2011 – 50 – A Resolution – Appointment Planning Board – Class III –  
Frank Valenzuela
- \*No. 2011 – 51 - A Resolution – Approving Transfers within the 2010 Budget  
Appropriations
- \*No. 2011 – 52 – A Resolution – Authorizing Repair of Sewer Pump – Sprout  
Brook Sewer Pump Station - \$16,200.00
- \*No. 2011 – 53 – A Resolution – Authorizing Professional Services Contract -  
Labor Attorney
- \*No. 2011 –54 - A Resolution – Authorizing Banking with Community Bank  
Of Bergen County

- \*No. 2011 -55 - A Resolution – Introduction Ord. #1028-11 – Bond Ordinance - \$150,000
- \*No. 2011 -56 - A Resolution – Introduction Ord. #1029-11 – Amending Fee Schedule – Building Department
- \*No. 2011 – 57 – A Resolution – Change Order #1 – S/W West Oldis Street
- \*No. 2011 – 58 – A Resolution – Authorizing Payment Pursuant to the Municipal Services Act – 241 Passaic Street Associates, LLC
- \*No. 2011 – 59 – A Resolution - Authorizing Payment Pursuant to the Municipal Services Act – Windsor Court
- \*No. 2011 – 60 – A Resolution – Authorizing Hiring of Court Officer – Dave Mocera
- \*No. 2011 – 61- A Resolution – Authorizing Release of Closed Session Minutes – February 9, 2011

Liaison Appointments

Committee's/Administrator's/Attorney's Reports

Public Portion

Discussion

- 2011 Budget
- Snow Plowing Midland School
- Property Maintenance - Signs

Closed Session:

- Health Contract
- Review Resumes – New Committee Member

Meeting Adjourned

Virginia De Maria, Municipal Clerk